



Virginia Community Unit School District No. 64
 Regular Board of Education Meeting
 Virginia District Media Center
 January 23, 2023
 7:00 PM



Regular Board Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Reception of Visitors and Public Comment
- V. Approval of Agenda
- VI. Consent Agenda
 - A. Approval of Minutes of the Regular Board Meeting of December 19, 2022
 - B. Approval of Executive Session Minutes of the Regular Board Meeting of December 19, 2022
 - C. Approval of Bills Report
 - D. Approval of the Payroll Report
 - E. Approval of the Financial Report
- VII. Administrative Reports
 - A. Principal Reports
 - B. Superintendent
 - C. FOIA
- VIII. Discussion Items
 - A. District Goals and Strategic Planning
- IX. Action Items
 - A. Second Read of Board Policies and Consideration of Approval: 2:100, 2:105, 2:210, 2:265, 4:10, 4:140, 4:165, 5:20, 5:120, 5:220, 5:250, 5:280, 5:320, 5:330, 6:15, 6:20, 6:50, 6:60, 6:65, 6:250, 6:255, 6:260, 6:260 AP E, 6:310, 6:340, 7:50, 7:70, 7:100, 7:180, 7:250, 7:285, 7:290, 7:340
 - B. Consideration of Approval of ESSER III Allocation Plan
 - C. Consideration of Approval of Field Trip to Holocaust Museum in St. Louis, Mo.
- X. Executive Session [5 ILCS 120/2/(c)] 1) To consider employment, compensation, discipline, performance or dismissal of certified and/or non-certified staff. [5 ILCS 120/2/(c)] 10 The placement of individual students in special education programs and other matters relating to individual students
- XI. Action from Executive Session
 - A. Personnel Report
- XII. Adjournment

School Board Committees

Negotiations

Casey French
 Kara Lynch
 Joanie Bell

OBM

Gary Bell
 Dustin Fritsche

Finance

Kara Lynch
 Beth Cox
 Casey French

Extracurricular/Co-Op

Stephanie Hobrock
 Joanie Bell
 Dustin Fritsche

Curriculum

Stephanie Hobrock
 Beth Cox
 Kara Lynch

Labor Management

Gary Bell
 Stephanie Hobrock